F 157
.L2 L43
Copy 1

Certificate of Membership

of the

Lancaster County Historical Society

This is to Certify

That .....

was elected a member of this Society on the .....*day of*

....., *19*.....

.....

President.

.....

Secretary.

CHARTER
CONSTITUTION AND BY-LAWS

OF THE

Lancaster County (Pa.) Historical Society

WITH

OFFICERS, LIST OF MEMBERS AND EXCHANGES

LANCASTER, PA.,
1906.

F157
.L2L43

Gift
Mrs. F. Turner
5.25.22

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Charter of the Lancaster County Historical Society.

Whereas, We, the undersigned, citizens of the Commonwealth of Pennsylvania, whose names are subscribed to this charter or certificate of incorporation, have associated ourselves together for the purposes and upon the terms and by the name herein stated, under the provisions of an Act of the General Assembly of the Commonwealth of Pennsylvania, entitled an Act to Provide for the Incorporation and Regulation of Certain Corporations, approved the 29th day of April, in the year of our Lord, one thousand eight hundred and seventy-four, and the several supplements thereto, We do therefore certify that:

1. The name of the corporation is the "Lancaster County Historical Society."

2. The purposes for which this corporation is formed are to promote the discovery, collection, preservation and publication, of the history, historical records and data of and relating to Lancaster City and County, the collection and preservation of books, news-

papers, maps, genealogies, portraits, paintings, relics, engravings, manuscripts, letters, journals and any or all materials which may establish or illustrate such history, the growth and progress of population, wealth, education, agriculture, arts, manufactures and commerce in this City and County.

3. The business of the corporation is to be transacted in the City of Lancaster.

4. The corporation shall have perpetual succession by its corporate name.

5. There is no capital stock, nor are there any shares of stock. The names and residences of the subscribers appear by their signatures hereunto.

6. The corporation is to be managed by an Executive Committee of seventeen, including a President, two Vice Presidents, Recording Secretary, Corresponding Secretary, Treasurer and Librarian, and the names and residences of those who are chosen members for the first year are as follows:

George Steinman, President, Lancaster, Pa.

Samuel Evans, Vice President, Columbia, Pa.

Rev. Dr. J. H. Dubbs, Vice President, Lancaster, Pa.

F. R. Diffenderffer, Secretary, Lancaster, Pa.

S. M. Sener, Librarian, Lancaster, Pa.

Miss Martha B. Clark, Corresponding Secretary, Lancaster, Pa.
Dr. J. W. Houston, Treasurer, Lancaster, Pa.
W. U. Hensel, Chairman, Lancaster, Pa.
R. M. Reilly, member, Lancaster, Pa.
G. F. K. Erisman, member, Lancaster, Pa.
Mrs. S. B. Carpenter, member, Lancaster, Pa.
Rev. J. W. Hassler, member, Lancaster, Pa.
Monroe B. Hirsh, member, Lancaster, Pa.
Rev. D. W. Gerhard, member, Lancaster, Pa.
W. A. Heitshu, member, Lancaster, Pa.
S. P. Eby, member, Lancaster, Pa.
H. E. Steinmetz, member, Lititz, Pa.

7. The corporation has no capital stock. Fees for membership and annual dues from members will be assessed as the corporation by its by-laws may determine, which fees and dues will be applied to promoting the purposes for which the corporation is formed.

Witness our hands and seal, this 12th day of June, A. D. 1901.

[Seal.] GEORGE STEINMAN,
[Seal.] F. R. DIFFENDERFFER,
[Seal.] J. W. HOUSTON,
[Seal.] S. M. SENER,
[Seal.] W. U. HENSEL.

State of Pennsylvania, County of Lancaster, ss.:

Before me, the Recorder of Deeds, in and for the county aforesaid, personally came George Steinman, F. R. Diffenderffer, J. W. Houston, S. M. Sener and W. U. Hensel, who, in due form of law acknowledged the foregoing instrument to be their act and deed for the purposes herein specified.

Witness my hand and seal of office this 12th day of June, A. D. 1901.

B. S. McLANE,
Deputy Recorder.

[Official Seal.]

State of Pennsylvania, County of Lancaster, ss.:

Personally appeared before me this 12th day of June, A. D. 1901, George Steinman, W. U. Hensel, F. R. Diffenderffer, S. M. Sener and J. W. Houston, who, being duly sworn according to law, depose and say that the statements contained in the foregoing instrument are true.

GEORGE STEINMAN,
W. U. HENSEL,
F. R. DIFFENDERFFER,
S. M. SENER,
J. W. HOUSTON.

Sworn and subscribed before me this day and year aforesaid.

B .S. McLANE,
Deputy Recorder.

State of Pennsylvania, County of Lancaster, ss.:

And now, June 17th, A. D. 1901, the foregoing Certificate of Incorporation having been duly acknowledged before the Recorder of Deeds of Lancaster county, and the same duly certified under the hand and official seal of the said Recorder of Deeds, and having been duly presented to me, the undersigned, a Law Judge of the said county, accompanied by a proof of the publication of the notice of such application, I certify that I have perused and examined said instrument, and that I find the same in proper form and within the purposes named in the first class specified in the second section of the Act of Assembly approved the twenty-ninth day of April, 1874, entitled "An Act to Provide for the Incorporation and Regulation of Certain Corporations," and that the same appears lawful and not injurious to the community. It is therefore ordered and decreed that the said charter be and the same is hereby approved, and, upon the recording of said charter and order, the subscribers thereto and their associates shall be a corporation by the name of "Lancaster County His-

torical Society" for the purposes and upon the terms therein stated.

J. B. LIVINGSTON, P. J.

[Official Seal.]

Attest: John Grosh, Prothonotary.

Certificate of Record.

Lancaster County, ss.:

Recorded in the Office for Recording of Deeds, etc., in and for the city and county of Lancaster, in Charter Book, No. 2, page 180, etc. Witness my hand and seal of office this 20th day of June, A. D. 1901.

CHAS. B. KELLER,

[Official Seal.] Recorder.

An Act to encourage county historical societies.

Section 1. Be it enacted, &c., That from and after the passage of this Act the Commissioners' Board of the respective counties of this Commonwealth may, in its discretion, pay out of the county funds not otherwise appropriated, and upon proper voucher being given, a sum not exceeding two hundred dollars annually, to the historical society of said county, to assist in paying the running expenses thereof.

Section 2. In order to entitle the said historical society to the said appropriation, the following conditions shall have been first complied with: The money shall be paid to the oldest society in each county, if there be more than one; it shall have been organized at least three years; incorporated by the proper authority, and have an active membership of one hundred persons, each of whom shall have paid into the treasury of said society a membership fee of at least two dollars for the support of the same: And provided further, That no appropriation under this Act shall be renewed until vouchers shall be first filed with the Board of County Commissioners, showink that the appropriation for the prior year shall have been expended for the purpose designated by this Act.

Section 3. And be it further enacted, that to entitle said society to receive said appropriation it shall hold at least two public meetings yearly, whereat papers shall be read or discussions held on historic subjects; that it shall have established a museum, wherein shall be deposited curios and other objects of interest relating to the history of county or State, and shall have adopted a constitution

and code of by-laws, and elected proper officers to conduct its business.

Approved the 21st day of May, A. D. 1901.

WILLIAM A. STONE.

The foregoing is a true and correct copy of the Act of the General Assembly No. 182.

W. W. GRIEST,
Secretary of the Commonwealth.

Constitution of the Society.

Adopted May 4, 1906.

Article I. Name.

The name of the Society shall be the Lancaster County Historical Society.

Article II. Object.

Its object shall be the discovery, collection, preservation and publication of the history, historical records and data of and relating to Lancaster city and county; the collection and preservation of books, newspapers, maps, genealogies, portraits, paintings, relics, engravings, manuscripts, letters, journals and any and all materials which may establish or illustrate such history; the growth and progress of population, wealth, education, agriculture, arts, manufactures and commerce in said city and county.

Article III. Membership.

The classification of membership in this Society shall be provided for by its by-laws, and such by-laws shall also provide as to the qualifications of members.

Article IV. Officers.

The officers of the Society shall consist of a President, two Vice Presidents, Recording Secretary, Corresponding Secretary, Treasurer and Librarian. These, with ten members chosen from the Socety, shall compose the Executive Committee.

Article V. By-Laws.

The by-laws of the Society, when desirable, may be altered, changed or amended by the Executive Committee, subject to the approval of the Society.

By-Laws.

Article I. Members and Membership.

Section 1. The Society shall consist of active, honorary and life members.

Section 2. Any reputable person in sympathy with the work and the aims of the Society shall be eligible to active membership. An admission fee of one dollar ($1.00) shall be paid by each when elected, and an annual fee of one dollar ($1.00) payable on January 1st of each year and annually thereafter.

Section 3. Any person distinguished in historical investigation or who has conferred benefit on the Society shall be eligible to honorary membership From this class of membership no dues shall be required and to such the publications of the Society shall be given.

Section 4. Any active member may become a life member upon payment of the sum of $25.00 into the treasury at one time. Life members shall be exempt from all dues and be entitled to receive the publications of the Society, and enjoy all privileges of active members.

Section 5. All members shall be elected by the Society at its stated meetings. Persons may be proposed for membership at any regular meeting by any member, in writing, and such persons may be elected by a majority vote of those present at the next regular meeting.

Section 6. Members whose dues remain unpaid for two years may be dropped from the rolls. Anyone resigning shall notify the Secretary.

Article II. Officers and Their Duties.

Section 1. The officers of the Society shall consist of a President, two Vice Presidents, Recording Secretary, Corresponding Secretary, Treasurer, Librarian and ten additional members of the Society who shall comprise an Executive Committee of seventeen, charged with the government of the society. They shall be elected by ballot at the annual meeting of the Society on the first Friday after New Year in each year, and shall hold their offices for one year, or until their successors are elected. The officers shall be nominated at the December meeting in each year.

Section 2. The President and Vice President shall perform the duties usual to such offices.

Section 3. The Recording Secretary shall keep an accurate record of the

proceedings of the meetings of the Society in a book kept for that purpose, and shall perform such other duties as usually belong to the office of Secretary.

Section 4. The Corresponding Secretary shall send out all notices of dues and notifications of meetings.

Section 5. The Treasurer shall have charge of all moneys and securities of the Society and shall give such bond as the management may direct. He shall disburse money only upon written warrants duly authorized by the Society and certified by the President. He shall present at the annual meeting in January each year a statement of the receipts and expenditures during the year, with a full report of the financial condition of the Society, which statement shall be audited by a committee of three members of the Society to be appointed by the President.

Section 4. The Librarian shall have charge of the library, archives and collections of the Society, and the arrangement for preservation of the same in good condition. He shall keep a catalogue of the books, manuscripts and collections of the Society with a record of the names of the donors of such articles as may be presented, and shall submit to the Society at its annual meeting in January a report of

the condition of the library, with suggestions for its improvement.

Section 7. The Executive Committee shall be vested with the general management of the business of the Society. It shall arrange and digest the historical material collected from month to month and present the results of its labor to the Society at its monthly meetings, besides making all the necessary arrangements to insure the interest and usefulness of said meetings.

Article III. Meetings.

Section 1. The regular meetings of the Society shall be held on the first Friday of each month and the annual meeting on the first Friday after New Year, at such time and place as may be determined by the Executive Committee.

Section 2. The Executive Committee shall meet at least once a month to consider and prepare a programme for the regular monthly meeting.

Section 3. Adjourned or special meetings may be held at any time or place that may be designated by the President at the request of nine members of the Society.

Article IV. Vacancies.

Any vacancies occurring in the Board of Officers or Executive Com-

mittee during the year shall be filled by election at the next monthly meeting after the vacancies occur.

Article V. Quorum.

Five members shall constitute a quorum of the Executive Committee and nine a quorum of the Society to transact business at the monthly, special or annual meeting.

Article VI. Order of Business.

The order of business at the stated meetings of the Society shall be as follows:

1. Reading of the minutes.
2. Reports of officers.
3. Nomination of members.
4. Election of members.
5. Unfinished business.
6. New business.
7. Presentation of historical papers and discussion thereon.
8. Adjournment.

At the annual meeting the election of officers shall occur immediately after the election of members.

Article VII. Amendments.

Amendments to the by-laws shall be submitted in writing at a stated meeting and shall lie over until the next or a subsequent stated meeting, when they may be adopted by a vote of two-thirds of the members present.

Officers of the Society.

1906.

President:

GEORGE STEINMAN.

Vice Presidents:

SAMUEL EVANS, ESQ.,

JOSEPH HENRY DUBBS, D.D, LL.D.

Secretary:

FRANK RIED DIFFENDERFFER, LITT.D.

Librarian:

SAMUEL M. SENER, ESQ.

Treasurer:

J. W. HOUSTON, M.D.

Corresponding Secretary:

MISS MARTHA B. CLARK.

Executive Committee:

A. K. Hostetter, G. F. K. Erisman, Monroe B. Hirsh D. B. Landis, R. M. Reilly, Mrs. Sara B. Carpenter, Dr. John S. Stahr, Charles Steigerwalt, Mrs. DuBois Rohrer and P. A. Metzgar.

List of Members.

Mrs. Milton Alexander, Lancaster, Pa.
Mrs. William B. Altick, Lancaster, Pa.
Wm. N. Appel, Lancaster, Pa.
Benjamin C. Atlee, Lancaster, Pa.
John H. Baumgardner, Lancaster, Pa.
Mrs. M. S. P. Baumgardner, Lancaster, Pa.
D. H. Bausman, Bausman, Pa.
J. W. B. Bausman, Lancaster, Pa.
Samuel D. Bausman, Lancaster, Pa.
Elmer E. Billingfelt, Adamstown, Lancaster County, Pa.
Mrs. Arthur Boardman, Lancaster, Pa.
Mr. Harris Boardman, Lancaster, Pa.
Dr. R. M. Bolenius, Lancaster, Pa.
Mrs. Annie R. Bosworth, 968 East Orange Street, Lancaster, Pa.
John A. Boyle, Lancaster, Pa.
Rev. Dr. W. R. Breed, Lancaster, Pa.
Franklin H. Breneman, Lancaster, Pa.
Mrs. Louisa A. Breneman, North Lime Street, Lancaster, Pa.
Alfred C. Bruner, Columbia, Pa.
Dr. R. K. Buehrle, Lancaster, Pa.
A. E. Burkholder, Lancaster, Pa.
J. C. Burkholder, Lancaster, Pa.
Mrs. Sara B. Carpenter, Lancaster, Pa.
Dr. M. L. Chadman, Lancaster, Pa.

Miss Martha B. Clark, Lancaster, Pa.
Thomas B. Cochran, Lancaster, Pa.
John A. Coyle, Lancaster, Pa.
Rev. W. Stuart Cramer, Lancaster, Pa.
J. Darmstaetter, 136 East Vine Street, Lancaster, Pa.
I. J. Dengler, Lancaster, Pa.
Dr. T. C. Detwiler, Lancaster, Pa.
F. R. Diffenderffer, Lancaster, Pa.
Miss Eliza Diller, 318 East Chestnut Street, Lancaster, Pa.
Rev. Dr. J. H. Dubbs, Lancaster, Pa.
Simon P. Eby, Lancaster, Pa.
Dr. Thomas Ellmaker, Lancaster, Pa.
H. Frank Eshleman, Lancaster, Pa.
G. F. K. Erisman, Lancaster, Pa.
C. A. Fon Dersmith, Lancaster, Pa.
Wm. O. Frailey, Lancaster, Pa.
Mrs. George M. Franklin, Lancaster, Pa.
Walter M. Franklin, Lancaster, Pa.
Jacob M. Frantz, Lancaster, Pa.
John H. Fry, Lancaster, Pa.
Rev. Frederick Gardiner, Yeates Institute, Lancaster, Pa.
Miss Elizabeth B. Gara, Lancaster, Pa.
M. T. Garvin, Lancaster, Pa.
Rev. Henry G. Ganss, Carlisle, Pa.
Rev. Dr. D. W. Gerhard, Lancaster, Pa.
H. W. Gibson, 167 Tremont Street, Boston, Mass.
Wm. B. Given, Columbia, Pa.
Miss Mary Goodell, Lancaster, Pa.
Wm. K. Graff, 1795 North Avenue, Bridgeport, Conn.

Mr. Jesse P. Gram, 59 Cedar Street, New York City, N. Y.
Miss Daisy E. B. Grubb, Lancaster, Pa
C. F. Hager, Lancaster, Pa.
Horace L. Haldeman, Chickies, Pa.
Herbert W. Hartman, Lancaster, Pa.
Miss Anna M. Haus, Lancaster, Pa.
D. C. Haverstick, Lancaster, Pa.
Rev. Horace Edwin Hayden, Wilkes-Barre, Pa.
Hon. Milton Heidelbaugh, Lancaster, Pa.
Prof. T. G. Helm, Lancaster, Pa.
Miss Harriet Heitshu, Lancaster, Pa.
Hon. W. U. Hensel, Lancaster, Pa.
Allan A. Herr, Lancaster, Pa.
L. B. Herr, Lancaster, Pa.
Theodore W. Herr, Lancaster, Pa.
John H. Hertzler, Lancaster, Pa.
J. H. Hibshman, Ephrata, Pa.
Prof. A. V. Hiester, Lancaster, Pa.
Monroe B. Hirsh, Lancaster, Pa.
Miss Hannah Holbrook, Lancaster, Pa.
A. F. Hostetter, Lancaster, Pa.
A. K. Hostetter, Lancaster, Pa.
Mrs. A. K. Hostetter, Lancaster, Pa.
J. W. Houston, M.D., Lancaster, Pa.
R. J. Houston, Lancaster, Pa.
Mrs. John E. Hubley, 140 East Clay Street, Lancaster, Pa.
Mrs. A. V. Hurst, Lancaster, Pa.
Mrs. Anna Irvin, Lancaster, Pa.
J. Chester Jackson, Lancaster, Pa.
Wm. H. Keller, Lancaster, Pa.

Dr. J. L. Kellogg, Lancaster, Pa.
Miss Catharine Kelly, Lancaster, Pa.
Dr. J. B. Kieffer, Lancaster, Pa.
Miss Martha L. Kline, Lancaster, Pa.
Prof. L. Oscar Kuhns, Middletown, Conn.
Hon. Charles I. Landis, Lancaster, Pa.
D. B. Landis, 38 East Chestnut Street, Lancaster, Pa.
David H. Landis, Windom, Pa.
Mrs. James D. Landis, Lancaster, Pa.
James B. Lincoln, M.D., Renova, Pa.
Miss Anna Lyle, Millersville, Pa.
Dr. E. O. Lyte, Millersville, Pa.
Chas. O. Lynch, Bausman, Pa.
John L. Martin, Lancaster, Pa.
Mrs. Lydia E. Martin, 968 East Orange Street, Lancaster, Pa.
Dr. Richard D. McCaskey, Lancaster, Pa.
James McCoy, Lancaster, Pa.
David McMullen, Lancaster, Pa.
William M. Mervine, Edgewater Park, N. J.
P. A. Metzger, Lancaster, Pa.
Mrs. P. A. Metzger, Lancaster, Pa.
Dr. Houston Mifflin, Columbia, Pa.
J. Ewing Mifflin, Arbutus, Md.
Rev. Dr. Jas. Y. Mitchell, Lancaster, Pa.
Henry C. Moore, Trenton Street Railway Co., Trenton, N. J.
Miss Ella Musser, Lancaster, Pa.
James A. Myers, Columbia, Pa.

Mrs. John H. Myers, Lancaster, Pa.
Hon. Amos H. Mylin, Lancaster, Pa.
Mrs. Amos H. Mylin, Lancaster, Pa.
Miss Alice Nevin, Lancaster, Pa.
Miss Blanche Nevin, Churchtown, Lancaster County, Pa.
Mrs. J. B. Oblinger, Lancaster, Pa.
Samuel H. Ranck, Grand Rapids, Mich.
H. L. Raub, Lancaster, Pa.
Miss Ida M. Ream, Lancaster, Pa.
R. M. Reilly, Lancaster, Pa.
Arthur K. Reist, R. F. D. No. 5, Lititz, Pa.
Mrs. Sarah E. Rengier, Lancaster, Pa.
Mrs. George N. Reynolds, Lancaster, Pa.
William Riddle, Lancaster, Pa.
Mrs. M. N. Robinson, Lancaster, Pa.
Mrs. DuBois Rohrer, Lancaster, Pa.
Julius F. Sachse, No. 4428 Pine Street, Philadelphia, Pa.
Rev. Dr. N. C. Schaeffer, Lancaster,Pa.
J. W. Schaeffer, Sterling, Ill.
Mrs. Mary V. Scheetz, Lancaster, Pa.
F. E. Schnerer, Brickerville, Pa.
Geo. R. Seiffert, Lock Box No. 41, Philadelphia, Pa.
S. M. Sener, Lancaster, Pa.
W. Z. Sener, Lancaster, Pa.
James Shand, Lancaster, Pa.
M. S. Shuman, Columbia, Pa.
John D. Skiles, Lancaster, Pa.
P. Eckert Slaymaker, Lancaster, Pa.
Hon. Eugene G. Smith, Lancaster, Pa.

John V. Snader, Ephrata, Pa.
Rev. Dr. J. S. Stahr, Lancaster, Pa.
Miss Rebecca Stamm, 518 East King Street, Lancaster, Pa.
Charles Steigerwalt, Lancaster, Pa.
George Steinman, Lancaster, Pa.
Miss M. E. Steinman, Lancaster, Pa.
H. E. Steinmetz, Ephrata, Pa.
Mrs. J. L. Steinmetz, North Duke Street, Lancaster, Pa.
Dr. W. J. Steward, County Hospital, Lancaster, Pa.
C. H. Tucker, Lancaster, Pa.
P. T. Watt, Lancaster, Pa.
Henry M. Weaver, Mansfield, Ohio.
S. R. Weaver, Lancaster, Pa.
Dr. Walter Baer Weidler, Lancaster, Pa.
E. Boyd Weitzel, Ridley Park, Pa.
G. Howard Werntz, Pasadena, Cal.
Mrs. J. H. Wickersham, Lancaster, Pa.
H. S. Williamson, Lancaster, Pa.
George B. Willson, Lancaster, Pa.
J. R. Windolph, Lancaster, Pa.
Dr. B. Frank Witmer, Lancaster, Pa.
Col. Samuel Wright, Columbia, Pa.
Thomas C. Wright, Millersville, Pa.
W. J. Zeigler, Lancaster, Pa.

Honorary Members.

Hon. S. W. Pennypacker, Schwenksville, Pa.
Miss Mary Ross, Lancaster, Pa.
Dr. J. Watts De Peyster, Tivoli, N. Y.
Samuel Evans, Columbia, Pa.

List of Exchanges.

American Catholic Historical Society, Philadelphia, Pa.

American Jewish Historical Society, No. 531 West 123rd Street, New York City, N. Y.

American Philosophical Society, Philadelphia, Pa.

Berks County Historical Society, Reading, Pa.

Carnegie Library, Pittsburg, Pa.

Columbia University Library, New York City. (Exchange Department.)

Congressional Library, Washington, D. C.

Dauphin County Historical Society, Harrisburg, Pa.

Enoch Pratt Library, Baltimore, Md.

F. and M. College Library, Lancaster, Pa.

Hamilton Library, Carlisle, Pa.

Historical Society of Delaware, Wilmington, Del.

Historical Society of Pennsylvania, Philadelphia, Pa.

Historical Department of Iowa, Des Moines, Iowa.

Lehigh County Historical Society, Allentown, Pa.

Kansas State Historical Society, Topeka, Kansas.

Lebanon County Historical Society, care S. P. Heilman, Heilman Dale, Lebanon County, Pa.

Library of Bureau of American Ethnology, Washington, D. C.

M. I. J. Griffin, Editor American Catholic Hist. Researches, No. 2009 North Twelfth Street, Philadelphia, Pa.

M. D. Learned, Editor Americana Germanica, University of Pennsylvania, Philadelphia, Pa.

New York Public Library, New York City.

Grand Rapids Public Library, Grand Rapids, Mich.

Schuylkill County Historical Society, Pottsville, Pa.

State Library, Albany, N. Y.

State Library, Harrisburg, Pa.

State Historical Society of Wisconsin, care of R. G. Thwaites, Madison, Wis.

The Pennsylvania German, Allentown, Pa.

York County Historical Society, York, Pa.

Smithsonian Institution, Washington, D. C.

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